

CALIFORNIA TRANSPORTATION COMMISSION

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MEETING SUMMARY/ ACTIONS TAKEN REPORT

**January 22-23, 2003
Sacramento, California**

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Status</u>
8:30 AM	<u>GENERAL BUSINESS (#1-4)</u>	1.	
1	• Roll Call	1.(1)	Information
2	• Approval of Minutes for December 12, 2002 Meeting	1.(2)	Approved with modifications.
3	• Commission Reports -- Revisions to CTC Committee Membership	1.(3)	Approved
4	• Commissioners' Meetings for Compensation	1.(4)	Approved
	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT</u>		
5	• Report by Secretary and/or Assistant Secretary	1.(5)	Information
	<u>CALTRANS REPORT (#6-10)</u>		
6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Information
7	• Presentation of the Governor's Proposed FY 2003-04 Budget	4.2	Information
8	• Caltrans Monthly FY 2002-03 Finance Report	3.1	Information
9	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	Information
10	• Informational Report on Emergency: G-11 Allocations. Six projects totaling \$6,243,000.	2.5f.(1)	Information Correction to Project #5, attachment only.
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#11-12)</u>		
11	• Report by Regional Agencies Moderator	1.(7)	Information
12	• Report by Rural Counties Task Force Chair	1.(8)	Information
	<u>SUSPENSION OF DELEGATED ALLOCATION AUTHORITY, PENDING ALLOCATIONS AND WAIVERS (#13-16)</u>		
13	• Suspension of Delegated Allocation Authority Resolution G-03-02, Suspending Resolutions G-01-03, G-01-04, G-01-05, G-01-06, G-01-07, G-0001-10 and G-02-10.	4.11	Approved



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	List of Pending Allocations and Waiver/Time Extensions	4.3	
14	• Highway/Rail and Transit Pending Allocations – 93 project allocations totaling \$168,911,050.	4.3a.	Information
15	• Traffic Congestion Relief (TCR) Pending Allocations – 21 project allocations totaling \$145,366,000.	4.3b.	Information
16	• Pending Waivers/Time Extensions – 7 projects totaling \$4,254,088.	4.3c.	Information
	<u>INFORMATION CALENDAR (#17-23)</u>	IC	
17	IC • Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	Information
18	IC • Informational Report on SHOPP Safety: G-01-10 Allocations. One project totaling \$1,088,000. <u>SHOPP Rehabilitation Delegation Suspended until July 2003</u>	2.5f.(4)	Information
19	IC • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. One project totaling \$164,000. <u>Delegation Suspended until July 2003</u>	2.5f.(5)	Information
20	IC • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Two projects totaling \$260,000. <u>Delegation Suspended until July 2003</u>	2.5f.(6)	Information
21	IC • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Two projects totaling \$67,000. <u>Delegation Suspended until July 2003</u>	2.5f.(8)	Information
22	IC • Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations. One project totaling \$75,000. <u>Delegation Suspended until July 2003</u>	2.5f.(9)	Information
23	IC • Status Report on Proposition 116	3.4	Information
	<u>CONSENT CALENDAR (#24-38)</u>	CC	
24	CC • Approval of Project for Consideration of New Public Road Connection –Construct a new interchange on Route 15 (I-15) at Galena Street, Kilometer Post 77.6/82.8 (PM 48.2/5.14), between Limonite Avenue and Route 60 in the County of Riverside (ND). (See Related Item 2.3b.) Resolution E-03-01	2.2c.(1)	Approved
25	CC • One New Public Road Connection Approval on Route 15 (I-15) at Galena Street, Kilometer Post 77.6/82.8 (PM 48.2/5.14), between Limonite Avenue and Route 60 in the County of Riverside. (See Related Item 2.2c.(1)) Resolution S-717	2.3b.	Approved



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26	CC	• Approval of Project for Future Consideration of Funding – Alameda Corridor East Project (Los Angeles County) to construct a grade separation at Ramona Boulevard in the City of El Monte (MND). (TCRP #54.1) Resolution E-03-02	2.2c.(2) Approved
27	CC	• Approval of Project for Future Consideration of Funding – Sabre Springs Transit Center Project (San Diego County) to construct a transit center to include ten bus bays and a park and ride lot (MND) (TCRP #83.1) Resolution E-03-03	2.2c.(3) Approved
28	CC	• Approval of Project for Future Consideration of Funding – Operational Improvements Project near California State University, Fresno (Fresno County) for intersection improvements near California State University, Fresno at Shaw/Woodrow, Shaw/Chestnut, Cedar/Barstow, Cedar/Bullard, Herndon/Chestnut, and Willow/Barstow (MND). (TCRP #97.2) Resolution E-03-04	2.2c.(4) Removed from Consent Calendar and approved.
29	CC	• Approval of Project for Future Consideration of Funding – Vasco Road Safety and Transit Enhancement Project (Alameda and Contra Costa Counties) to improve the alignment of and provide passing lanes on Vasco Road between the City of Livermore in Alameda County and the Contra Costa County line (MND). (TCRP #27.1) Resolution E-03-05	2.2c.(5) Approved
30	CC	• 24 Resolutions of Necessity Resolutions C-18726 Through C-18749	2.4b. Approved
31	CC	• Financial Allocation for six Minor Safety/Emergency Projects totaling \$3,094,400. Resolution FP-02-48	2.5a. Approved
32	CC	• Financial Allocation for one SHOPP Safety Project Amended into the SHOPP by Departmental action on Route 29 in Lake County for \$835,000. Resolution FP-02-53	2.5b.(3) Approved
33	CC	• Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$248,500 for Tuolumne County Land Trust plus \$6,000 from other sources. Resolution FP-02-50, Amending Resolution FP-00-11	2.5c.(2) Approved
34	CC	• Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$129,180 for the U.S. Bureau of Land Management plus \$15,820 from other sources. Resolution FP-02-51, Amending Resolution FP-01-93	2.5c.(3) Approved
35	CC	• Financial Allocation Amendment for one Local Assistance Environmental Enhancement and	2.5c.(4) Approved



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36	CC		
	Mitigation (EEM) project for \$250,000 for San Diego County plus \$3,050,000 from other sources. Resolution FP-02-52, Amending Resolution FP-00-83		
	• Technical Change to Resolution FP-02-24, originally approved on October 3, 2002 in the amount of \$37,614,000 for seven (7) major SHOPP projects; and corrected on November 7, 2002 to change the allocation amount for Project #7 (EA 274201) from \$6,642,000 to \$5,142,000. This technical change will show that the difference of \$1,500,000 be split and re-programmed for the environmental mitigation portion of Project #7.	2.9	Approved
37	CC		
	• Adoption of Commission Bylaws Resolution G-03-_____	4.4	Withdrawn by CTC prior to meeting.
38	CC		
	• Proposed Public Mass Transit Airspace Leases Discount Resolution G-03- <u>03</u> , Amending Resolution G-02-12	4.12	Approved
<u>PUBLIC TRANSPORTATION MATTERS (#39-42)</u>			
	<u>Draft Annual Review of Strategic Plans for Intercity Rail Corridors:</u>	4.5	
39	• San Joaquin Intercity Rail Corridor	4.5a.	Approved current draft. Return to February 2003 meeting with updated information.
40	• Surfliner (San Diegan) Intercity Rail Corridor	4.5b.	Approved current draft. Return to February 2003 meeting with updated information.
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41	• Quarterly Report by North Coast Railroad Authority	5.1a.	Approved
42	• North Coast Railroad Authority request to withdraw \$1,312,766 from the Q-Fund Trust Account in the Local Agency Investment Fund for loan repayment. Resolution G-03- <u>04</u> , Amending Resolution G-00-27	5.1b.	Approved
<u>PROJECT AND POLICY MATTERS (#43-52)</u>			
43	• STIP Amendment 02S-047 Proposes to designate the Branch Mill Road Rehabilitation project (PPNO 0989A) in the City of Arroyo Grande as a reimbursement project per AB 3090. The City of Arroyo Grande will use its General Funds to complete design (PS&E) and Construction (CON) for Regional Improvement Program (RIP) reimbursement in Fiscal Year (FY) 2005-06 and FY 2006-07. The PS&E component is currently programmed in FY 2005-06 for \$15,000 and the construction component is currently programmed in FY 2006-07 for \$229,000. This is a revenue neutral programming action. The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment.	2.1b.(1)	Information



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44	<ul style="list-style-type: none"> STIP Amendment 02S-048 <p>Proposes to delay \$1,936,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction phase of the Indian Canyon Drive Widening project (PPNO 1007). This is a revenue neutral programming action. The Riverside County Transportation Commission (RCTC) is requesting this amendment.</p>	2.1b.(2)	Information Return to February 2003 Meeting on Consent Calendar
45 PULLED	<ul style="list-style-type: none"> STIP Amendment 02S-049 <p>Proposes to augment the project scope of Glendale Grade Separation (PPNO 9814) in Los Angeles County to include the widening of the Central Avenue Eastbound Off Ramp on the State Route 134. The City of Glendale has agreed to an MOU to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action. The City of Glendale is requesting this amendment.</p>	2.1b.(3)	Withdrawn by Local Agency prior to meeting.
46	<ul style="list-style-type: none"> Financial Allocation Amendment for one Statewide Transportation Enhancements (STE) Project in Los Angeles County for \$1,616,000 plus \$404,000 from other sources. <p>Resolution FP-02-49, Amending Resolution FP-99-90</p>	2.5c.(1)	Approved
47	<ul style="list-style-type: none"> Seven <u>Six</u> Director's Deeds <p>Items #1, <u>#2, #4, #5, #6</u>, Through , #7 Excess Lands - Return to State: \$2,063,283 <u>\$1,843,283</u> Return to Others: \$0</p>	2.4d.	Project #3 was withdrawn prior to meeting. Remainder added to Consent Calendar and approved.
48	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects – Two projects totaling \$3,424,000. <p>Resolution FA-02-04</p> <p>-- 05-SB-1 – SHOPP Realignment project in Santa Barbara County on State Route 1. Original vote \$2,420,000. Award amount \$1,930,500. Current allocation of \$2,323,500. This request of \$553,000 to pay arbitrated claims results in an increase of 49% over the award amount.</p> <p>-- 06-Fre, Mad-41 – STIP Freeway project in Fresno and Madera Counties on State Route 41. Original vote \$26,800,000. Award amount of \$28,470,000. Current allocation of \$31,586,000. This request of \$2,871,000 to pay arbitrated claims results in an increase of 29% over the original vote amount.</p>	2.5e.	Approved
49 PULLED	<p>Aeronautics Financial Matters</p> <ul style="list-style-type: none"> Allocation of \$83,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for one Safety Project from the 2002 Aeronautics Program. <p>Resolution FDOA 2003-4</p>	2.7	Withdrawn by Department prior to meeting.



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50	—Cameron Park Airport District—Cameron Air Park Airport in El Dorado County \$83,000—Remove obstruction • State Legislative Matters *	4.1	No Action Taken
51	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653- 3148. • Adoption of Transportation Finance Bank Revolving Loan Program, Guidelines, and Loan Application and Agreement Package Resolution G-03- <u>01</u>	4.6	Added to Consent Calendar and approved.
52	• Transportation Enhancement Activities (TEA) Program Reform Resolution G-03- <u> </u>	4.7	Tabled to April 2003 Meeting
53	<u>PRESENTATIONS (#53-56)</u>	4.	
54	• Draft California Transportation Plan	4.8	Information
55	• Update on Environmental Streamlining Efforts	4.9	Information
PULLED	• Final Workshop on All Elements of the 2002 Ten- Year State Highway Operations and Protection Program (SHOPP) Plan	4.10	Withdrawn by Department prior to meeting.
56	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.	
	• Nancy Jewell Cross	6.1	Nancy Jewell Cross Failed to Appear.

ADJOURN

